

## **ADMINISTRATION COMMITTEE MINUTES**

**March 6, 2017**

Chairman Winters called the regular meeting of the Administration Committee to order at 5:33 pm.

Members present: Mayor Adams, Pat Hoey, John Peterson and Dave Winters

Staff present: Chief Dickson, Tricia Diduch, Scott Fridly and Jodi May (5:36 pm)

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of February 7, 2017. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **THE MAYOR – DALE ADAMS**

None.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

None.

### **ADMINISTRATION & BUDGET – JOHN PETERSON**

Mr. Peterson stated that all of the bands have been booked for the Rockton River Market and that the magnets have been ordered as well.

Mr. Winters inquired about the RoRo Expo and Ms. Diduch advise that the expo is going to be held at Roscoe Middle School on April 1<sup>st</sup> and 2<sup>nd</sup>. Ms. Diduch also inquired if the Committee would like her to purchase items to hand out at the expo. Ms. Diduch stated that she had looked at different items and that it would cost approximately \$400 for something decent to hand out. Ms. Diduch added that she could pick up candy as well. Mr. Hoey suggested handing out pens from the Village. The Committee decided to stick with handing out the magnets for the Rockton River Market and see how that goes this year.

Ms. Diduch also spoke with Brian Mueller in reference to the community athlete sign for Corey Anderson and he stated that he would like to have the sign located near the high school. Ms. Diduch suggested placing the sign in the Village right of way next to the tennis courts on E. Main Street. The Committee was okay with this.

Ms. Diduch advised the Committee that she would like to have Jay Larson appointed to the Historic Preservation Commission at the Village Board meeting on March 7, 2017. The Committee was okay with this.

Ms. Diduch advised that she may not be back in time for the Planning Commission/Zoning Board meeting on March 14<sup>th</sup>. The Committee was okay with the committee having the meeting on their own. The Village Clerk advised that she would be able to attend if Ms. Diduch would like someone there.

### **COMMUNITY DEVELOPMENT – PAT HOEY**

None.

### **THE CHIEF – STEVE DICKSON**

None.

### **EXECUTIVE SESSION**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Hoey, second by Mr. Peterson, to adjourn at 5:44 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk